

**School District of Hillsboro**  
**Annual District Meeting**  
**Monday, September 28, 2015 7:30 p.m.**

1. The 2015 School District of Hillsboro Annual Meeting and Budget Hearing was called to order by Jenny Hynek at 7:30 p.m. Board members present were Jan Levy, Brian Hora, Jenny Hynek, Denise Huntley, Jenni Schrock, Mike Jirschele and Jason Oetzman. Other persons in attendance were: Randy Darcy, Dan Thompson, Mollie Collins, Shannon Chute, Jan Prenkert, Dawn Folland, Marc Johnson, Terri Fanta, Kristen Odegaard, Eric Folland, Kelli Sullivan, Lori Cherf, Curt Bisarek, Greg Zimmerman, Julie Johnson, Mary Stanek, Mindy Boldon, Beth Thayer, Jessica Hubbard, Karen Theis, David Theis, Cara Wood, Jack Knowles, Elliott Rittenberry, Mike Burch, Carol Jefferies, Cory Frederick Velma Hora, Bob Bothe.  
Approximately 37 persons were present.
2. Election of Chairperson and Clerk
  - a. Nominations for chairperson were: Jenny Hynek. Motion by Mike Burch, 2<sup>nd</sup> by Lori Cherf to elect Jenny Hynek as chairperson. Motion carried.  
Motion by Lori Cherf, 2<sup>nd</sup> by Terri Fanta to close nominations. Motion carried.  
Jenny Hynek was elected chairperson of the meeting.
  - b. Nominations for clerk were Jan Levy. Motion by Randy Darcy, 2<sup>nd</sup> by Lori Cherf to elect Jan Levy clerk. Motion carried. Motion by Karen Theis, 2<sup>nd</sup> by Terri Fanta to close nominations. Motion carried.  
Jan Levy was elected clerk of the meeting.
3. Reading of the September 22, 2014 annual meeting minutes were dispensed. Motion by Lori Cherf, 2<sup>nd</sup> by Karen Theis to accept as presented. Motion carried.
4. Motion by Carol Jefferies, 2<sup>nd</sup> by Randy Darcy to accept the Auditor's report as read by Jenny Hynek. Motion carried.
5. Motion by Randy Darcy, 2<sup>nd</sup> by Terri Fanta to accept the Treasurer's report for the 2014-2015 receipts as read by Jenni Schrock. Motion carried.
6. Motion by Lori Cherf, 2<sup>nd</sup> by Cory Frederick to accept the Clerk's report for the 2014-2015 disbursements as read by Jan Levy. Motion carried.

7. Presentation of the Superintendent’s report by Curt Bisarek.
8. Presentation of proposed budget by Mindy Boldon.
9. Hearing on Proposed Budget:
  - a. Proposed 2015-2016 Operating Receipts     \$6,662,398.00
  - b. Proposed 2015-2016 Disbursements         \$6,662,398.00
10. Motion by Mary Stanek, 2<sup>nd</sup> by Cory Frederick to approve 2015-2016 Tax Levy. Motion carried.

**Proposed Motion: “Be it resolved that the Board of Education be given the authority to establish the tax levy up to the full amount allowed under the State imposed revenue limits as is necessary to support the District”**

General Fund.....	\$1,855,681.00
a. Non-Referendum Debt Service Fund .....	\$10,500.00
b. Referendum Debt Service Fund.....	\$423,650.00
c. Community Service Fund.....	\$12,879.00
d. Total School Levy.....	\$2,302,710.00

11. Motion by Jack Knowles, 2<sup>nd</sup> by Randy Darcy to fix salaries of board members at \$2,100.00 for officers and \$1,785.00 for directors. Motion carried.
12. Motion by Randy Darcy, 2<sup>nd</sup> by Jan Prenkert to authorize school board member’s reimbursement for actual and necessary expenses incurred while serving on the board. Motion carried.
13. Motion by Lori Cherf, 2<sup>nd</sup> by Randy Darcy to set the next annual meeting and budget hearing for September 26, 2016 at 7:30 p.m. in the board meeting room.
14. Motion by Cory Frederick, 2<sup>nd</sup> by Jan Prenkert to approve the minutes of the September 28, 2015 annual meeting and to dispense reading of the minutes. Motion carried.
15. Motion by Mike Burch, 2<sup>nd</sup> by Carol Jefferies to adjourn at 8:07 p.m. Motion carried.

Respectfully submitted,

Jan Levy  
School Board Clerk